



#### HISTORIC PRESERVATION COMMISSION

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Mike Deskin  
Liz Wilson  
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Alternates  
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David Scheatzle, D.Arch., FAIA, PE

♦ ♦ ♦

#### HISTORIC PRESERVATION OFFICER

Joseph G. Nucci, RA



The City of Tempe is a  
Certified Local Government,  
in association with the United  
States Department of the  
Interior/National Park Service



Tempe Historic  
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# Tempe Historic Preservation Commission (Tempe HPC) AGENDA

Date: Thursday, May 12, 2005  
Location: Hatton Hall  
34 East Seventh Street  
Time 6:00 PM Call to Order

## 1. Public Hearing Protocol

A public hearing will be opened and closed within the regular commission meeting. Persons wishing to provide comments are asked to indicate their name and zip-code on comment cards so that an accurate record of the meeting can be compiled. No action can be taken by the Tempe HPC for items not listed on the agenda.

## 2. Approval of HPC Minutes: April 7, 2005 Tempe HPC meeting.

## 3. Public Hearing – HPO-2005.40 D. J. Frankenberg House

This is a public hearing for historic designation of the 1915 D. J. Frankenberg House

## 4. Presentation – Tempe Historic Preservation Foundation

Governing Board Members presentation on new 501(c)(3) organization for Tempe Preservation

## 5. Discussion – Second-Tier Subdivisions (continued from 03/03/05)

Designation + Evaluation Subcommittee recommendations for action.

## 6. Discussion - Historic Designations Status Report

Advise of current status of historic property designation for HPO-2005.30 Borden Homes Historic District, HPO-2005.31 Kirkland McKinney Ditch, and HPO-2005.39 Hayden Flour Mill and Silos.

## 7. Discussion – ORD. NO. 2005.19 Zoning & Development Code Amendment

Commission review of amendments to the Tempe Zoning & Development Code to address designation of the Borden Homes Historic District.

## 8. Discussion – Valley National Bank Status Report

Advise of current status of the landmark 1962 Valley National Bank Building at ASU.

## 9. Discussion – Status of Grants and Funded Projects

Advise of current status of Tempe Butte Context, Hayden Flour Mill BCAR, Eisendrath House initial phased stabilization, Proposition 202 Archaeology Projects, and Tempe Beach Stadium.

## 10. Subcommittee Reports

Commission + Documents / Stewardship + Outreach / Funding / Designation + Evaluation.

## 11. Future Meeting Date

June meeting date set 06/02/05 coincides with second public hearings for designations at Council.

## 12. Around the Table and Upcoming Agenda Topics

Commissioners to identify future presentations and discussion items.

## 13. Optional Discussion: Items From Tempe HPO Report

Item #12 "Historic Preservation Ordinance" requests members support for a proposed amendment of the HP Ordinance providing temporary restraint of demolition in CRA areas. ♦ Item #18 "Second Tier Subdivisions" requests members organize a plan of approach for defining significance and implement evaluation of second tier subdivisions. ♦ Item #25. "Up-coming Tempe HPC Regular Meetings" requests members consider date for June meeting in consideration of scheduled public hearing at City Council for historic designation of Borden Homes Historic District – Kirkland McKinney Ditch – Hayden Flour Mill and Silos. ♦

## Adjourn

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Arizona Open Meeting Law limits the Commission to discuss only matters listed on the posted agenda.

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HPCagenda051205.doc filed City Clerk 04/28/05 Hansen, Eric; Krosschell, Connie; Fillmore, Karen; Stennerson, Julie

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